

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001825

FILED
Jan 09, 2006
Secretary of State

Entity Name: LUSARDI CONSTRUCTION CO.

Current Principal Place of Business:

1570 LINDA VISTA DR.
SAN MARCOS, CA 92069

New Principal Place of Business:

1570 LINDA VISTA DR.
SAN MARCOS, CA 92078

Current Mailing Address:

1570 LINDA VISTA DR.
SAN MARCOS, CA 92069

New Mailing Address:

1570 LINDA VISTA DR.
SAN MARCOS, CA 92078

FEI Number: 95-2159879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, JOHN A
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA

Title: CEOD () Delete
Name: FREE, VICTOR S
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA

Title: D () Delete
Name: DENNING, KYLE E
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA

Title: PD () Delete
Name: DEMPSEY, JOHN E
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA

Title: S () Delete
Name: PRIGMORE, STANLEY P
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: V () Delete
Name: EVANS, KURT M
Address: 1570 LINDA VISTA DR
City-St-Zip: SAN MARCOS, CA 92069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, JOHN A
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: CEOD (X) Change () Addition
Name: FREE, VICTOR S
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: D (X) Change () Addition
Name: DENNING, KYLE E
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: EVANS, KURT M
Address: 1570 LINDA VISTA DR
City-St-Zip: SAN MARCOS, CA 92078

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY P. PRIGMORE

Electronic Signature of Signing Officer or Director

SECY

01/09/2006

Date